

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

BENSLEY CONSTRUCTION, INC., on its own behalf  
and on behalf of all others similarly situated,

Plaintiffs,

v.

MARSH & MCLENNAN COMPANIES, INC., MARSH,  
INC., ACE USA, ACE INA, AMERICAN  
INTERNATIONAL GROUP, AMERICAN  
REINSURANCE COMPANY, ARTHUR J.  
GALLAGHER & CO., HILB ROGAL & HOBBS  
COMPANY, WILLIS GROUP HOLDINGS, LTD.,  
WILLIS NORTH AMERICA, INC., WILLIS GROUP,  
LTD., UNIVERSAL LIFE RESOURCES, INC. (d/b/a  
ULR INSURANCE SERVICES, INC.), THE CHUBB  
CORPORATION, USI HOLDINGS, INC., METLIFE,  
INC., PRUDENTIAL FINANCIAL, INC.,  
UNUMPROVIDENT CORPORATION, THE ST. PAUL  
TRAVELERS COMPANIES, INC., ZURICH  
AMERICAN INSURANCE COMPANY, LIBERTY  
MUTUAL GROUP INC., LIBERTY MUTUAL  
INSURANCE COMPANY, LIBERTY MUTUAL FIRE  
INSURANCE COMPANY, EMPLOYERS INSURANCE  
COMPANY OF WAUSAU and ST. JAMES  
INSURANCE COMPANY LTD.,

**CIVIL ACTION  
NO. 05-11249-  
GAO**

Defendants

**ZURICH AMERICAN INSURANCE COMPANY'S  
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and Local Rule 7.3, Zurich  
American Insurance Company hereby states that Zurich American Insurance Company  
("ZAIC") is a wholly owned subsidiary of Zurich Holding Company of America, Inc.,  
which is not publicly owned. ZAIC is an indirect subsidiary of the ultimate parent

company Zurich Financial Services (“ZFS”), a publicly owned corporation. No publicly traded corporation owns more than 10% of ZFS’s stock.

ZURICH AMERICAN INSURANCE  
COMPANY

By its attorney,

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Dated: July 11, 2005

**CERTIFICATE OF SERVICE**

I, Bruce W. Edmands, hereby certify that a true copy of the above document was served upon the following by hand-delivery and/or first class mail on July 11, 2005:

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